



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/02/2010**

**XD3B8H7K**

*Company Name:* **WEST WALLASEY CAR HIRE LIMITED**

*Company Number:* **01172466**

*Date of this return:* **29/01/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O GRANT THORNTON UK LLP ROYAL LIVER BUILDING  
LIVERPOOL  
UNITED KINGDOM  
L3 1PS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS DORA BERNADETTE**

*Surname:* **LYNCHEHAUN**

*Former names:*

*Service Address:* **27A WARREN DRIVE  
NEW BRIGHTON  
WALLASEY  
MERSEYSIDE  
UNITED KINGDOM  
CH45 0JW**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR MICHAEL ANTHONY**

*Surname:* **KENNY**

*Former names:*

*Service Address:* **ALLENBROOK 26 GAYTON LANE  
HESWALL  
WIRRAL  
UNITED KINGDOM  
CH60 3RF**

*Country/State Usually Resident:* **WALLASEY**

*Date of Birth:* **08/05/1951**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN PAUL**  
*Surname:*                        **KINNEY**  
*Former names:*  
*Service Address:*              **BYEWAYS OLD FIELD LANE  
DUNHAM MASSEY  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 4TX**

*Country/State Usually Resident:*   **ALTRINCHAM**

*Date of Birth:*   **18/12/1962**                      *Nationality:*   **IRISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MRS DORA BERNADETTE**  
*Surname:*                        **LYNCHEHAUN**  
*Former names:*  
*Service Address:*              **27A WARREN DRIVE  
NEW BRIGHTON  
WALLASEY  
MERSEYSIDE  
UNITED KINGDOM  
CH45 0JW**

*Country/State Usually Resident:*   **WALLASEY**

*Date of Birth:*   **22/01/1947**                      *Nationality:*   **IRISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES RANK EQUALLY FOR VOTING PURPOSES AND ANY DIVIDEND DECLARED.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50000 ORDINARY Shares held as at 29/01/2010**

*Name:* **FLEETHIRE SERVICES LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.